

MEETING #37 – November 9

At a Regular Meeting of the Madison County Board of Supervisors on November 9, 2016 at 4:00 p.m. in the Madison County Administrative Center Auditorium located at 414 N. Main Street:

PRESENT: R. Clay Jackson, Chairman
Jonathon Weakley, Vice-Chairman
Robert Campbell, Member
Kevin McGhee, Member
Charlotte Hoffman, Member
Daniel J. Campbell, County Administrator
V. R. Shackelford, III, County Attorney
Mary Jane Costello, Finance Director
Jacqueline S. Frye, Deputy Clerk

Agenda Items:

Call to Order

Pledge of Allegiance & Moment of Silence

1. Determine Presence of a Quorum/Adopt Agenda:

Chairman Jackson noted that all members are present; a quorum was noted as being present.

Suggested additions to today's Agenda:

Item 8d: Park Creek Rename

Item 8e: Madison County Library Board Appointments

Item 8f: REC Pole Work on Route 230

Supervisor Campbell moved the Board adopt today's Agenda as amended, seconded by Supervisor Hoffman. *Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).*

2. Public Comment:

Chairman Jackson opened the floor for public comment. With no public comment being brought forth, the session was closed.

3. Constitutional Officers:

a. Clarissa Berry, Commonwealth Attorney – Follow-up on Mental Health Services Needs Discussion: Clarissa Berry, Commonwealth Attorney, was present and provided an overview of meeting with Judge Berry to discuss mental health needs in Madison County. Brian Duncan, RRCB Executive Director, County representatives and Valerie Ward, DSS Director, and Erik Weaver, Sheriff, were also present to participate in discussions to assess budgetary preparations and viable solutions that can be implemented by the County to help the process moving in a productive manner. Highlights focused on:

- ✓ What to do with residents who are 'borderline' (and in need of mental health services)
- ✓ Family treatment court services(provided in Albemarle County) focuses on providing assistance to families involved in the foster care system
- ✓ The current law time frame for someone to 'kick an addiction' is six to twelve (6-12) months
- ✓ Madison, Orange and Culpeper Counties are reviewing a "CHINS" petition (Child In Need of Services) that would use CSA dollars
- ✓ Funding is currently spent (by the County) for mental health patients to receive services in Albemarle's Family treatment Court
- ✓ The need to facilitate community discussions on mental health needs
- ✓ The fact that RRSCB may request increased funding in the next budget cycle (as proposed by Brian Duncan, Ex. Director)

Ms. Berry also noted that a recent meeting of the CPMT (Community Planning & Management Team) existing mental health concerns were discussed along with possible ideas to develop budgeting solutions that may be less expensive than current anticipated costs.

Comments from the Board:

- *Chairman Jackson: Verbalized concerns about Mr. Duncan's comments to request additional funding from the County; currently providing about \$78,000.00 to RRCSB; suggested regionalization be researched; suggested a committee be established to include the County Administrator, Sheriff & Office Manager, DSS Director, Commonwealth Attorney, Supervisor Hoffman, Supervisor Weakley, and the Finance Director; feels that something needs to be done based on continual complaints being received; also feels that identifying strengths of surrounding CSB's will be an asset*
- *Supervisor Campbell: Feels the Commonwealth Attorney is very proactive; noted the County is responsible for public safety and education at the local level; feels today's concerns are something that should be dealt with at the local level; feels the mental health issue will require additional funding and noted that costs for social services has steadily increased; feels the County needs to assess*

the best possible options for mental health services vs. costs vs. increase in need; noted that available revenue will be depleted quickly unless a tax increase is initiated; feels there needs to be an established 'stopping point' at some time; feels that discussing these concerns openly is a definite asset

Ms. Berry suggested the proposed 'committee' explore:

- Efforts with the RRCSB
- Develop viable alternatives
- Assess what other CSB's are doing and assess their strengths

And

She feels confident the County can work with the RRCSB and utilize funding to the 'best of its ability', and also noted it was suggested the County identify and shortfalls, how to establish costs, and assess if there are issues to address in the General Assembly on behalf of the citizens of Madison County.

- *Supervisor Weakley: Feels that evaluating what other CSB's are doing would be valuable; questioned allocated funding provided to RRCSB from other localities and whether funding is being utilized appropriately vs. the return; feels there needs to realignment of services (i.e. closing of facility in Orange, Madison, & Culpeper), and the lack of transportation for Madison County citizens; referred to a prior conversation concerning technology that could assist with services; feels that if "the county doesn't ask, nothing will be received"; suggested discussions transpire now as opposed to waiting; thanked the Commonwealth Attorney for her input and efforts*

Ms. Berry questioned if:

- ✓ A clinic could be reinstated in the County
- ✓ The County could assess costs for telemedicine services and telephonic conferencing ;

And also noted that the County's RRCSB representatives have also provided input on viable options (i.e. grant opportunities), and have noted that a geographical study may provide additional input; surrounding localities have a greater population and quality for more funding opportunities.

- *Supervisor Hoffman: Advised that funding provided to the RRCSB by localities was established based on population, which she feels is no longer being adhered to; verbalized concerns that Mr. Duncan has advised of intentions to ask the County for a substantial funding increase – unsure what the County is getting for its current funding allocation (i.e. list of services)*

The County Administrator referred to an annual contract (between the County and RRCSB) that is presented annually, as agreed with the Department of Rehabilitative Services, and outlines services to be provided; also noted that state funding is allocated along with local contributions from all participating localities. A vast majority of funding (for the RRCSB) stems from 'bill for service' fees; uncertain of the impact this type of formula has on services provided. Also feels that CSB's are more interested in going after services they can 'bill for'. (i.e. Medicaid) – process may hinder other core services the State provides direct funding towards vs. what's being supported/needed by the participating localities. In closing, he noted that the RRCSB's core area includes mental health and substance abuse services.

It was noted that during previous presentations, Mr. Duncan provides an informational packet that shows specific services provided to Madison County and the number of citizens being served.

Valerie Ward, DSS Director, was present and referenced the funding allocation (by the County) totaling \$78,000.00 vs. how many citizens are being served.

The County Administrator noted that funding allocated to the RRCSB also includes funding totaling \$5,488.00 that is earmarked for the Crisis Intervention Team; provided highlights from the recent presentation provided by Mr. Duncan in August 2016.

Teresa Weaver, Sheriff's Office, was present and advised that the Sheriff's Office has been doing CIT training (about four percent [4%] of law enforcement staff), every few months.

Ms. Berry also noted that the CIT will allow deputies to refrain from being on site during the entire evaluation and initial treatment process.

Emphasis was also verbalized by the Board concerning positive feedback provided concerning today's discussion, and how this improves the quality of life for Madison's citizens.

Supervisor Campbell moved the Board establish a CSB committee (*to consist of Supervisor Hoffman, Supervisor Weakley, County Administrator, Sheriff, Sheriff's Office Manager, Commonwealth Attorney, DSS Director*) to discuss mental health needs/options for Madison County, seconded by Supervisor Hoffman. *Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).*

4. County Departments:

a. Valerie Ward, DDS Ex. Director – Overview of DSS 2016 Financial Statement: Valerie Ward, DSS Director, was present to provide highlights from the 2016 financial statement for the Department of Social Services; information discussed focused on state, federal and local benefits provided to the citizens of Madison County that consist of:

- ✓ Medicaid
- ✓ SNAP
- ✓ Energy assistance
- ✓ Temporary assistance (TANF)
- ✓ FAMIS
- ✓ Childcare Assistance
- ✓ CSA
- ✓ General Relief

Totaling: \$20,012,719.00

DSS Staff is comprised of about twenty-two (22) individuals that work hard to remain in compliance with state and federal programs, and to ensure the citizens of Madison County are getting the benefits they are entitled to. Additionally, DSS staff is mindful of the possibility of fraudulent claims, and has an active fraud program in place that is reviewed bi-monthly at DSS meetings.

Additional information provided focused on the following overall costs:

- ✓ Staff/administrative costs: \$1,068,587.00
- ✓ Local Share: 31% (of above referenced number)

She stated the report includes a variety of information and also breaks out federal percentages (for programs) and how much state and local funding is utilized to administrator various programs provided.

Comments:

- *Supervisor Weakley: Questioned the proposed comments that state revenues may be cut*

Ms. Ward advised that no guidance has been provided to her office regarding any future cuts, other than what has been advised by the Board; she also noted there is a more 'friendly user' version on the County's DSS website that can be reviewed.

The County Administrator advised that staggering statewide figures by locality is noted; also noted there is a tremendous amount of funding that goes back into the community; feels the trend has been that numbers don't decrease, but steadily increase.

5. Committee/Organization Reports

a. Bruce Bowman – Report for Blue Ridge Committee: Bruce Bowman, BRC representative, was present and advised that he and James Ballard, BRC representative, attended a committee meeting held on October 27th; also noted that Jim Northup, Park Superintendent, will retire effective December 31, 2016. Advised that during the meeting, localities presented a resolution to Superintendent Northup to acknowledge his outstanding service; a draft resolution was provided for review and consider should the County desire to take action.

Chairman Jackson read the following letter that will be signed and presented to Mr. Northup from the Madison County Board of Supervisors:

*'James Northop, Superintendent
Shenandoah National Park*

The Board of Supervisors of Madison County hereby acknowledges the Shenandoah National Park, not only as an asset to Madison County, but also as a real treasure for our citizens.

As Superintendent, you have embodied all that is great about the concept of National Park service. You have reached out to the local counties with help in promoting tourism, and in addressing the varied needs the citizens have in their individual relationships with the park. Please accept our sincere gratitude, and our best wishes for continued success in all you do.'

Supervisor Campbell moved the Board approve the letter as presented, seconded by Supervisor McGhee. *Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).*

The resolution was presented and read as follows:



WHEREAS, the Madison County Board of Supervisors does hereby acknowledge the Shenandoah National Park as a real treasure for all of Madison County's citizens;

AND WHEREAS, the Madison County Board of Supervisors does recognize that Mr. Northup has embodied all that is great about the concept of the National Park Service;

AND WHEREAS, Mr. Northup has reached out to local counties and provided his assistance with helping to promote tourism, and address the varied needs the citizens have in their individual relationships with the park.

NOW, THEREFORE, BE IT RESOLVED, that on behalf of the citizens of Madison County, Virginia, the Madison County Board of Supervisors would like to express sincere appreciation to James Northup for his time, attention and effort, and would also like to wish him continued success in all of his future endeavors.

Signed this 9th day of November, 2016.

Supervisor Weakley moved the Board approve the Resolution (for James Northup) as presented, seconded by Supervisor McGhee. *Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).*

Chairman Jackson noted that Mr. Northup has been a very active Superintendent, and has taken the time to come to Madison County to address concerns or questions the citizens of Madison County have had.

Mr. Bowman also noted that Jennifer Flynn will be the Acting Superintendent.

Additional highlights focused on

- The initiation of a transition assistance plan (by Shenandoah National Park)
- Visitation has increased by thirty-six percent (36%) [80,000-90,000 thus far in 2016] despite increase in admission rates)
- SNP was awarded the National Park Service Clean Air Award [efforts to promote clean air quality in the park]
- Cooperative weed management area (PRISAM)
- Formal lease has been initiated between the SNP and James Graves (Graves' Mountain Lodge) for White Oak Canyon
- Sixty percent (60%) increase noted in the number of black bears in the park
- Efforts being made to dissuade bear-human contact

Once the meeting minutes are approved, a copy will be forwarded to the Board for review. Also, noted that if someone is arrested on Skyline Drive, they must attend court in Charlottesville or Harrisonburg, and not locally. In closing, he advised that a group of sportsmen (from Quantico, VA) will host a deer hunt on November 19th; also thanked Supervisor Jackson Ducks Unlimited, Inc. for their assistance.

6. Finance – Mary Jane Costello

a. Claims for November FY2017:

\$208,293.95 (Claims)

\$399,006.12 (EFT's)

\$607,300.07 (Total)

Questions:

- Supervisor Weakley: Questioned the payment for Waverly Yowell Elementary School

Highlights:

- ✓ Claims: Includes an annual debt service payment (\$356,000.00)
- ✓ Waverly Yowell Elementary School: Payments made over a twenty year (20) period

- ✓ \$113,000.00 budgeted for the purchase of a vehicle
 - ✓ \$58,000.00 payment made toward E911 grant (\$141,000.00)
 - ✓ \$33,000.00 Waste Management Bill
- Total bills equal about 92% of total of today's claims

The County Administrator advised the amount (\$141,000.00) is the total for grant funding, which is less than the application was approved as.

Supervisor Campbell moved the Board approve claims for November FY2017 in the amount of \$607,300.07, as presented, seconded by Supervisor Hoffman. *Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).*

b. Supplemental Appropriation for EMS: The Finance Director noted that today's supplemental request for \$603.96 to the EMS departmental budget stems from an employee's intent to repay the County for class registration costs covered (by the County) prior to her resignation.

Supervisor McGhee moved the Board approve today's supplemental appropriation request totaling \$603.96 to the EMS budget, as presented, seconded by Supervisor Campbell. *Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).*

c. Accounting for Animal Control – Donations & Topping Fund: The Finance Director advised that she'd like to initiate a change in the current internal accounting procedures being used for donations (to the Madison County Animal Shelter) and for grant funding received by the County; process will call for the establishment of a separate line item, that will be established by moving funding from the Topping Fund; proposed process will be more efficient and provide a slightly different technique than what was provided to the Board during the FY2017 budgetary process.

Comments from the Board:

- *Supervisor McGhee: Questioned if the process will not involve any 'new' money*
- *Supervisor Weakley: Questioned if the proposed process will call for the shelter to be noted as a 501C3 facility, or whether it will only call for a separate category; also thanked all contributors that have provided donations*

The Finance Director noted that the process will create a timesaving in the future, as all expenditures will be documented on the County's general ledger in an easier manner; currently, the County doesn't have an accounting mechanism in place to show donations that are received.

The County Administrator referred to the last sentence on page 2 that states that indicates a written acknowledgement will be provided to all donors;

The Finance Director explained that local governmental agencies aren't characterized as a 501C3 organization; there is a provision in the state code that allows all donors to be provided a receipt for charitable contributions; however, if a check is written to a governmental agency, documentation isn't required. Rules established by the IRS note that any donations of \$250.00 or greater can't be itemized unless the donor has a written receipt from the recipient.

Supervisor Hoffman moved the Board approve today's recommendations to establish changes in the County's current general ledger structure (Madison County Animal Shelter), seconded by Supervisor Weakley. *Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).*

d. Year to date Financials: The Finance Director provided the following highlights concerning FY2017 figures:

- ✓ Expenditures vs. budget: Currently at 37% of the total budget (4.5 months in FY2017)
- Debt Service: A function of the County's payment schedule
- ✓ No funding from contingency used thus far
- ✓ Additional funding may be needed for CSA
- ✓ Some large items haven't yet been expended (based on timing) [i.e. rescue squad, data processing, etc.]

Questions:

- *Supervisor Weakley: Questioned percentage expended for CSA*

The Finance Director noted that the amount shows on page 3 are for general fund transfers, and isn't the total dollars in the CSA fund; at this time; no funding has been allocated in FY2017 (for CSA); County is relatively 'on budget.'

- *Chairman Jackson: Questioned the funding amount noted in the FY2017 for the Reva Volunteer Fire Department (i.e. \$2,500.00)*

The County Administrator advised that funding was removed (by the County), but was later reinstated.

The Finance Director also noted that once all tax payments have been received, the County's revenue amounts will increase.

7. Minutes:

a. #34, #35 & #36

Chairman Jackson called for any corrections or amendments to Minutes #34, #35 or #36.

#34 & #35:

Supervisor McGhee moved the Board approve Minutes #34 and #35 as presented, seconded by Supervisor Weakley. *Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).*

#36:

Supervisor Weakley moved the Board approve Minutes #36 as presented, seconded by Supervisor Campbell. *Ayes: Jackson, Weakley, Campbell. Nays: (0). Abstain: McGhee, Hoffman.*

8. New Business:

a. Requested "Rider" to Health Department Lease: The County Administrator advised that the County Attorney has reviewed the proposed lease; the Board is being requested to consider the 'rider' approved by executive order that indicates that "possession or carrying, whether openly or concealed, of any firearm by any person is prohibited in and on State Offices" (to include the Madison County Health Department), which is being requested to be incorporated into the lease agreement. The existing lease was initiated on December 1, 1995 (20 year lease) and currently renews annually, unless changes are necessary by either agency. The local health department currently leases the building from the County; the executive order involves the actual building, excluding the parking lot and/or outside grounds. Proper signage will also need to be put into place at the location.

Comments from the Board:

- *Supervisor Weakley: Asked the County Attorney if the aforementioned executive order was being challenged (in the State capitol); feels a ruling was made on this matter*
- *Supervisor Hoffman: Noted that the property belongs to the County*
- *Supervisor Campbell: Questioned if the lease term has expired and what would happen should the County disagree with the request as presented; feels that approving the executive order will pave the way for additional orders to be presented for approval*
- *Supervisor McGhee: Questioned if the County is being asked to enforce the executive order*
- *Chairman Jackson: Advised disfavor of renewing a twenty-year lease with the Madison Health Department; also feels this is something the Board can discuss at a later date (i.e. facilities planning)*

The County Attorney noted that today's request is an executive order, and (in his opinion) deals with a problem that doesn't exist in Madison County; feels the lease is favorable for the County and the health department; urged the County not to 'upset' the terms of the existing lease. In closing, he noted that the existing lease is a benefit to the County, and urged the Board not to jeopardize the existing lease (i.e. problem being outlined doesn't exist in the County).

The County Administrator advised that today's request will call for the existing lease to be amended in order to allow the executive order to be attached, as presented; there will be no required enforcement on the part of the County.

After discussion, it was the consensus of the Board to add this item to the next meeting agenda for further discussion.

b. Pending Appointment to Rapidan Service Authority & Planning Commission: Chairman Jackson advised that RSA Board member, Troy Coppage's term is expiring shortly; terms for Commission members, Lloyd Williams and Fay Utz will also be expiring. Currently, the Board has established a precedence to advertise all upcoming vacancies and that existing members may reapply to be considered.

The County Administrator advised that the vacancies on the Madison County Planning Commission will start advertising this week; suggested the Board schedule interviews around December 13th.

Supervisor Campbell moved the Board advertise for the upcoming vacancies on the Madison County Planning Commission and the Rapidan Service Authority Board, seconded by Supervisor Weakley. *Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).*

c. Tour of RSA Facilities Located in Madison County: The County Administrator advised that Dudley Pattie of the Rapidan Service Authority, attended a prior meeting and invited the Madison County Board of Supervisors to participate in a tour of the *treatment facility and water plant*.

Comments from the Board:

- *Supervisor Weakley: Suggested the Board consider combining a tour of RSA facilities (water/sewer) with the regional jail facility*

The County Administrator advised that the Board could schedule a special meeting to schedule facility tours, and advertise for the public.

The County Attorney suggested all members participate in the facility tours.

Supervisor Campbell moved the Board schedule a special meeting on a Friday in December 2016 to tour RSA facilities and the Central Virginia Regional Jail, seconded by Supervisor Hoffman. *Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).*

d. Park Creek Rename: The County Administrator advised of a recent conversation with Jim Northup, SNP Superintendent, that focused on today's matter. Mr. Northup advised that research is still being done on the renaming, and has requested that he and Ms. White be present at a future meeting to share some input with the Madison County Board of Supervisors.

Comments from the Board:

- *Supervisor Weakley: Noted the request is for an existing creek (i.e. proposed names: Dyer Run, Freedom Run)*
- *Chairman Jackson suggested that Mr. Lacy and Ms. White attend a future meeting to engage in future discussions.*
- *Supervisor Campbell: Verbalized disfavor of renaming the creek (i.e. to satisfy a few citizens)*

The County Administrator advised that the renaming of the bridge has been initiated at the federal level through the Division of Geological Services as a formal process; the last transmittal invited the County the County to provide any input regarding the two names that have been submitted (i.e. Dyer Run, Freedom Run), if desired.

After discussion, it was the consensus of the Board to add this matter to the next meeting Agenda under "Old Business" and invite Mr. Northup, Ms. White, Mr. Lacy, and BRC members.

e. Madison **County Library Board Appointments:** Chairman Jackson advised that during the last year, the Board talked about requesting that the Library Board to allow for the placement of at least two (2) representatives on their Board, in lieu of the fact that the County is the major funding contributor to the local library. This suggestion was discussed with the library board during a previous meeting, to which they verbalized agreement, but suggested that anyone interesting in becoming a part of the Library Board should 'apply.' He further suggested that the County Administrator prepare a letter to denote the County's request to have representatives on the Library Board. In closing, he reiterated that the County has no desire to close the local library and that the County is much in favor of supporting the facility.

Comments from the Board:

- *Supervisor Weakley: Feels the Library Board should consider adjusting their existing bylaws*

The County Administrator advised that the Board of Supervisors has been invited 'to attend', but not make way for membership on the Library Board.

- *Chairman Jackson: Suggested that participation will improve transparency and help the County understand financial aspects of the operation, and work together*
- *Supervisor Campbell: Feels this issue is a form of state regulations that require the localities to provide additional funding (for an entity not owned by the locality)*

Supervisor Campbell moved the Board authorize the County Administrator to provide a letter to the Madison County Library Board to request the Madison County Board of Supervisors be designated to hold two (2) seats on the Library's Board, seconded by Supervisor Weakley. *Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).*

f. REC Poles (Rt. 230 Bridge): The County Administrator advised that the metal poles for the project in Woltown (towards Plow & Hearth, Inc.) have been staged on Willis Road (intersection of Woltown-Hood Road); he anticipates that REC is preparing to begin the work, and that property owners have been advised of the proposed work.

Comments from the Board:

- *Supervisor Campbell: Advised that REC already has permission from the property owners to perform the proposed work in the right-of-way; unsure if the County has any 'say so' regarding the timing, right-of-way agreements or deeds*

The County Attorney advised that he questioned if the proposed work was a repair or improvement that required the State Corporation Commission's approval; he was advised that the proposed work would not involve any increased height at this time. In closing, he noted that (in his opinion), permission would be required from the SCC; however, it was advised that the original plan was revised to a degree where permission wasn't needed from the SCC.

After discussion, it was the consensus of the Board to request the County Administrator to contact REC (Rappahannock Electric Co-op) to request a representative attend the next meeting to provide an update on the proposed project.

Comments from the Board:

- *Supervisor Weakley: Questioned if REC publicizes a newsletter (like VDOT) to advise of ongoing work in the locality and/or, if the County can request such information from a public resource officer*
- *Supervisor Campbell: Noted that pole replacement is almost complete along Route 231; questioned if the County is being too selective*

The County Administrator advised that he will contact Oliver Price, REC representative.

ANS Update: *The County Administrator advised that representatives are looking to get a clear line of sight from the Main Street to Thrift Road's radio transmission equipment; process appears to be promising; issues raised with REC and ANS concerning the fact that the open pole will need to have electric service in place; has also contracted for the clean-up work – process hasn't yet been scheduled.*

9. Old Business:

a. Rt. 29/Shelby Road: The County Administrator urged all Board members to present questions to his office; a construction drawing of the proposed roadway improvements was provided for review; the time frame associated with the project is 2020; stakeholders meeting will be scheduled in 2019 and may call for multiple meetings.

Comments from the Board:

- *Supervisor McGhee: Advised that improvements being made along Route 29 N toward Culpeper (Mountain Run Lake Road) depict what VDOT is proposing for Madison County (on Route 29/Shelby Road); urged anyone with questions to review the project underway in Culpeper.*

The County Administrator advised that the project will be called a "U-turn crossing"; VDOT will schedule a community outreach session; preliminary engineering hasn't begun on the project at this time.

10. Public Comment:

Chairman Jackson opened the floor for public comment.

- ✓ *Bob Chappell (Madison County School Board): Advised that the school's online survey is underway; school system saved \$20,000 by not doing a paper survey – encouraged citizens to participate in the process; tours of all four schools has been undertaken; well pleased with the school's overall program; current five-year plan is being updated for approval by the school board during 2017.*

With no further comments being brought forth, Chairman Jackson closed the public comment session.

11. Information/Correspondence (if any)

VDOT: Supervisor Weakley noted that VDOT plans a road closure near the Route 230 Bridge on November 15th and 16th.

Planning Commission: Chairman Jackson noted that the Commission's citizen survey has been launched; encouraged citizens to complete applications for board/commission/committee appointments.

CIP Committee: Supervisor Weakley questioned what is being addressed by the CIP Committee; noted the desire to gain a better understanding of what items may be included in the priority list.

- *Supervisor Campbell advised that the CIP Committee met recently to prioritize school and county facilities by using a scoring mechanism; both plans will be merged to compile a full priority list; the future goal will be to forward with a process to include specific steps and assess funding mechanisms during the next committee meeting*
- *Supervisor McGhee: Noted that the CIP committee priority list is a working document in progress*

12. Adjournment:

With no further action being required, on motion of Supervisor Hoffman, seconded by Supervisor McGhee, Chairman Jackson adjourned tonight's meeting. *Ayes: Jackson, Campbell, McGhee, Hoffman.*

R. Clay Jackson, Chairman

Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors

Adopted on: November 22, 2016

Copies: R. Clay Jackson, Jonathon Weakley, Robert Campbell, Kevin McGhee, Charlotte Hoffman, V. R. Shackelford, III,
Constitutional Officers



Agenda
Regular Meeting
Madison County Board of Supervisors
Wednesday, November 9, 2016 at 4:00 p.m.
County Administration Building, Auditorium
414 N. Main Street, Madison, Virginia 22727



Call to Order

Pledge of Allegiance & Moment of Silence

1. Determine Presence of a Quorum / Adopt agenda
2. Public Comment
3. Constitutional Officers
 - a. Clarissa Berry, Commonwealth Attorney – Follow-up on Mental Health Service Needs Discussion
 - Possibility of (Establishing) A CSB Committee
4. County Departments
 - a. Valerie Ward, DSS Ex. Director – Overview of DSS 2016 Financial Statements
5. Committee/Organizations
 - a. Bruce Bowman – Report for Blue Ridge Committee
6. Finance – Mary Jane Costello
 - a. Claims for November FY2016
 - b. Supplemental Appropriation for EMS
 - c. Accounting for Animal Control – Donations & Topping Fund
 - d. Year to Date Financials
7. Minutes:
 - a. #34, #35 & #36
8. New Business
 - a. Requested “Rider” to Health Department Lease
 - b. Pending Appointment to Rapidan Service Authority, Planning Commission
 - c. Tour of RSA Facilities Located in Madison County
 - d. Park Creek Rename
 - e. Madison County Library Board Appointments
 - f. REC Pole Work on Route 230
9. Old Business
 - a. Rt. 29/Shelby Road
10. Public Comment
11. Information/Correspondence (if any)
12. Adjournment

AMENDMENTS NOTED IN ROYAL BLUE WITH YELLOW HIGHLIGHT